

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**  
**Meeting – July 28, 2010**  
**Fresno City Hall, Room 2165 A - 2<sup>nd</sup> Floor**  
**2600 Fresno Street**  
**Fresno, California 93721**

**A. CALL TO ORDER**

With a quorum being present, the meeting was called to order by Chair Cox at 5:06 p.m.

**Commissioners**

Present:	Rogenia Cox, CHAIR Armando Rodriguez, VICE-CHAIR Louise Bauer Davoli, Commissioner Jas Singh, Commissioner Izzy Einsidler, Commissioner Sandy Cha, Commissioner	Absent:	Jeffrey Harrington, Commissioner
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**Staff**

Present:	Claudia Cázares, Manager Housing and Community Development Erica Castaneda, Recording Secretary	Absent:	Craig Scharton, Director Downtown and Community Revitalization
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**B. COMMUNICATIONS**

None

**C. APPROVAL OF MINUTES**

Minutes of July 14, 2010 were approved as presented.

**D. GENERAL ADMINISTRATION**

1. RECOMMEND THE AGENCY BOARD APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND TRIPLE 'A' BURGER FOR THE CONSTRUCTION OF PUBLIC IMPROVEMENTS AT 1014 FRESNO STREET

Terry Cox, Redevelopment Agency, provided the report to Commissioners. Ms. Cox provided background information on the project and handed out pictures of the site. The project will add an additional 3,500 square feet of retail space and replace deteriorated curb, gutter and sidewalk along Fresno and A streets. The cost estimate for the improvements eligible for reimbursement to the developer is \$57,000. Commissioner Einsidler inquired about the type of jobs created by the expansion of the building. Ms. Cox explained that the restaurant will double in size and the additional retail space will be leased. Roger Smith, Project Designer assisted in answering Commissioner's questions. Mr. Smith informed Commissioners that the additional retail spaces will be leased to a nutritional food store for woman and children, a custom wireless store and a discount beauty supply store. Ms. Cox informed Commissioners that the ribbon cutting is on August 13, 2010 at 11:00 am.

Motion: Motion was made to recommend approval of item D1 by Vice Chair Rodriguez

Second:	Commissioner Cha seconded the motion.
Ayes:	Cox, Rodriguez, Davoli, Singh, Einsidler, Cha
Noes:	None
Abstain:	None

**E. INFORMATIONAL REPORTS**

None

**F. COMMISSIONERS' ITEMS**

None

**G. UNSCHEDULED ORAL COMMUNICATIONS**

None

**H. ADJOURNMENT**

Next Regularly Scheduled Commission Meeting: **August 11, 2010.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:15 p.m.

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Attest: Rogenia Cox, Chair

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Attest: Claudia Cázares, Manager  
Housing and Community Development